Rafael Ruiz Consulting

12 Crestshire Dr. Lawrence, MA 01843

PHONE: 6177599156 stodgo1971@yahoo.com 12 Crestshire Dr.

INVOICE NUMBER: 2023-01
INVOICE DATE: 1/31/2023

Federal Police Monitor for PR VIG Tower, PH-924 1225 Ponce De Leon Ave. San Juan, PR 00907

RAFAEL E. RUIZ CONSULTING

DATE	PROJECT	DESCRIPTION	QTY	RATE	AMOUNT
		PROJECT: FPM work from Home			
1/3/2023	FPM work from Home	FPM Team biweekly meeting	1.00	\$165.00	\$165.00
1/4/2023	FPM work from Home	Re-review PRPB GO 600-627	2.00	\$165.00	\$330.00
1/5/2023	FPM work from Home	Prep for January 2023 site visit to PRPB	1.00	\$165.00	\$165.00
1/9/2023	FPM work from Home	Prep for 253 meeting, re Docs production; 253 meeting with Parties	1.50	\$165.00	\$247.50
1/23/2023	FPM work from Home	Review issue of GO 100-151, NIE/SAOE, re PRPB Criminal Investigations	1.25	\$165.00	\$206.25
1/25/2023	FPM work from Home	Re-review PRPB GO 100-130, CIC (Criminal Investigations Corp)	3.00	\$165.00	\$495.00
1/30/2023	FPM work from Home	FPM Team biweekly meeting	1.00	\$165.00	\$165.00
1/31/2023	FPM work from Home	FPM Team members emails, phone calls, texts	1.00	\$165.00	\$165.00
		TOTAL: FPM work from Home			\$1,938.75
		PROJECT: FPM work from PR (Site Visits)			
1/17/2023	FPM work from PR (Site Visits)	Site visit to PRPB: personnel interviews and IT presentations	8.00	\$165.00	\$1,320.00
1/18/2023	FPM work from PR (Site Visits)	Site visit to PRPB, re personnel interviews, site inspections	8.00	\$165.00	\$1,320.00
1/18/2023	FPM work from PR (Site Visits)	Review of new Sgts.' training material and curriculum after-hours (8pm to 10pm)	2.00	\$165.00	\$330.00
1/19/2023	FPM work from PR (Site Visits)	Site visit, re Federal Court hearing; and continue review of Sgts' training material and curriculum.	8.00	\$165.00	\$1,320.00
1/20/2023	FPM work from PR (Site Visits)	site visit to San Juan Area Command Bienes Advenidos Unit (Hato Rey)	4.00	\$165.00	\$660.00
		TOTAL: FPM work from PR (Site Visits)			\$4,950.00
		PROJECT: FPM-PR Expenses			
1/31/2023	FPM-PR Expenses	(Travel, hotel, and meals) Travel, hotel, and meals- (Airfare \$679.36/two travelers)	1.00	\$1,700.04	\$1,700.04

INVOICE NUMBER: 2023-01

DATE	PROJECT	DESCRIPTION	QTY	RATE	AMOUNT
		TOTAL: FPM-PR Expenses			\$1,700.04
		Total hours for this invoice	41.75		

INVOICE BALANCE INFORMATION	
Total amount of this invoice	\$8,588.79
Current invoice balance	\$8,588.79

AMOUNT DUE ON THIS INVOICE: \$8,588.79	
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I hereby certify that the amount billed in this invoice is true and correct and responds to the number of the hours worked in my capacity as a member of the Federal Monitor Team. I further certify that I have not received any income, compensation, or payment for services rendered under employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.

Rafael E. Ruiz Date: January 31, 2023

Office of the Technical Compliance Advisor Travel Reimbursement Form



Enter all required information below to obtain travel reimbursement. If spending did not occur in a category, please leave the field blank fields will likely be used for one or more of the ground transportation options. The "Total" column of the table will update based on the ir entered into the "Unit Cost" and "Units" columns. Receipts for airfare, lodging, ground transportation, and PCR Testing must be submit this form. Submit the Travel Reimbursement Form and accompanying receipts to Javier Gonzalez (Javier.benito@me.com) with the Country Monitor (jrrjjr.romero@gmail.com) and/or his designee copied with your monthly invoice.

Traveler Name: Rafael E. Ruiz Travel Dates: January 16-20, 2023

Purpose of Travel: Site visit to PR (interviews, IT system demos, Court hearing)

Travel Reimbursement

Expense	Uni	t Cost	Units	Total	
Airfare (Total was \$679.36 Divided by 2)	\$	339.68	1	\$	339.68
Baggage			2	\$	-
Ground Transportation (Uber/Lyft/Taxi)	\$	136.54	1	\$	136.54
Ground Transportation (Parking)	\$	-	5	\$	-
Ground Transportation (Mileage)				\$	-
Lodging	\$	176.58	4	\$	706.32
Per Diem (Travel Days)	\$	86.25	2	\$	172.50
Per Diem (Full Days)	\$	115.00	3	\$	345.00
PCR Testing			1	\$	-
Total				\$	1,700.04

From: JetBlue Reservations jetblueairways@email.jetblue.com Subject: JetBlue booking confirmation for RAFAEL E RUIZ - XRSHBB

Date: December 29, 2022 at 10:26 AM

To: stodgo1971@aol.com



Check out the details for your trip on Sun, Jan 15





You're all set to jet.

And, your continued loyalty is what keeps us flying high. Thanks again for being a Mosaic member.

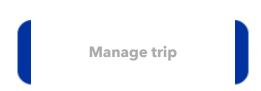
Please note: This is not your boarding pass.

Your JetBlue confirmation code is



Change made easy.

Switch or cancel flights, add extras like Even More Space or pets, update your seat assignment, TrueBlue & KTN numbers, and other traveler details—all in one place. Stay safe from fraud—use only **jetblue.com** or the JetBlue app to switch or cancel your flights.



You can also manage your trips by downloading our free mobile app.

Flights

FLL SJU

Date

Sun, Jan 15

Fort Lauderdale, FL		San Juan, PR	Departs	5:27pm
Terminal: 3			Arrives	8:54pm
			Flight	1453
jetBlue [•]				
SJU	•	BOS	Date	Thu, Jan 19
San Juan, PR		Boston, MA	Departs	2:00pm
Terminal: A			Arrives	5:18pm
			Flight	462

If your booking was made at least 7 days in advance: You may cancel it within 24 hours for a full refund to your original form of payment, without a cancellation fee.

JetBlue Change/Cancel Policy: There is no fee to change (or cancel) Blue, Blue Extra, Blue Plus or Mint fares. Blue Basic fares booked Jun 8 2021 - Aug 24 2021 and after Nov 1 2021 are subject to a change/cancel fee of \$100 for travel wholly within the U.S., Caribbean, Mexico or Central America, or \$200 for all other routes. There are no change/cancel fees for Blue Basic fares booked before Jun 8 2021 or between Aug 25 2021 - Oct 31 2021.

Fare difference may apply and funds may be issued as a JetBlue Travel Bank credit, valid for 12 months on any JetBlue-operated flight. As a Mosaic, same-day switches may be made without a fee or fare difference. **Click here** for details on our change and cancel policies.

Traveler Details

jetBlue

RAFAEL E RUIZ Frequent Flier: B6 3326688490

Ticket number: 2792111433566

FLL - SJU:

Fare: Blue

Seat: <u>11C</u>

Notes: Even More Space

SJU - BOS:

Fare: Blue

Seat: 5D

Notes: Even More Space

ZOILA M GOMEZ Frequent Flier: B6 2064242866

Ticket number: 2792111433567

FLL - SJU:

Fare: Blue

Seat: <u>11B</u>

Notes: Even More Space

SJU - BOS:

Fare: Blue

Seat: 5E

Notes: Even More Space

Bag Allowance (per traveler)

Sun, Jan 15	Personal Item	Carry-on	1st Bag	2nd Bag
	F	-	E M ' D	5 M . D .
FLL - SJU	Free	Free	Free Mosaic Perk	kFree Mosaic Perk

Thu, Jan 19 Personal Item Carry-on 1st Bag 2nd Bag

SJU - BOS Free Free Mosaic PerkFree Mosaic Perk

<u>Size and weight limits apply. See full details on our Bag Info page</u> ▶

Free checked bag benefit for Mosaic members applies to JetBlue-operated and eligible American Airlines-operated flights only, and no other codeshare or partner airline flights.

Additional charges may apply.

*First checked bag free for JetBlue Plus/Business Cardmembers and up to 3 travel companions on JetBlue-operated flights only, and not codeshare or partner airline flights.

Payment Details

XXXXXXXXXXX2024 Master XXXXXXXXXXX7796

NONREF \$586.00

Taxes & fees \$93.36

Total: \$679.36

USD

Purchase Date: Dec 29, 2022

Request full receipt



Wait 'til you see the hotel & car savings.

Save up to 20% on hotels and up to 35% on car rentals with Paisly, just because you booked a JetBlue flight. You'll even earn TrueBlue points and enjoy 24/7 support from helpful humans.

Unlock deals

From: JetBlue jetblueairways@email.jetblue.com Subject: Congrats, Rafael! You've landed TrueBlue Mosaic.

Date: December 29, 2022 at 1:58 PM

To: stodgo1971@aol.com

Check out your new Mosaic perks.





#3326688490

Way to go. Literally.

Congrats on landing Mosaic status.¹ Get ready for some high-flying perks. Plus, we've added more–exclusively for 2022.

View your activity now

Now Arriving...



Free same-day switches.

On all fares (including Blue Basic) for you and eligible travel companions on the same itinerary.²



First 2 checked bags free.

For you & eligible travel companions. Plus, get 1 free carry-on bag + 1 personal item.³



Free Even More® Space.

Starting 24 hours before departure (subject to availability).



Free expedited security.

Get to your gate faster with a dedicated security lane (at select airports).



An extra 3X points honus



.... o....a o.. po....a ao...ao.

On JetBlue flights—that's up to 9 points per \$1 on jetblue.com or on the JetBlue app.⁴



Early boarding.

And early access to the overhead bins, plus a dedicated boarding lane (at most airports).



Free wine, beer and liquor.

Fly in good spirits, with complimentary inflight alcoholic beverages, exclusively for Mosaic members.⁵



24/7 Mosaic line.

Reach your dedicated Mosaic support team at 1-877-JET-TRUE (538-8783).

Plus, through the end of 2022:



Even More® Space at no extra charge.

Select Even More Space at booking, or later, for free (pending availability). Applicable on new bookings made 12/2/2022-12/31/2022. Not valid with Blue Basic fares.



Free FoundersCard membership.

500+ premium travel, business, and lifestyle benefits, loyalty status upgrades, and more. Click here to enroll now.



20% discount and complimentary upgrade on Heathrow Express.

From Express to Business First.⁶



25% discount on BLADE Airport helicopter transfers for firsttime BLADE customers.

Use your unique promo code **MOSAIC8527** and fly between Manhattan and JFK or EWR in as little as five minutes.⁷

A-List Perks on American Airlines

In addition to all the Mosaic benefits you know and love on JetBlueoperated flights, you'll also earn TrueBlue points and enjoy the following reciprocal perks on American-operated flights:

- Up to 2 free checked bags
- Free Main Cabin Extra (Available at check-in, subject to availability)





Plus, you'll continue earning your Mosaic point bonus on American Airlines-operated flights. In addition, you can earn Mosaic-Qualifying points (although not Mosaic-Qualifying segments) towards your status.

Learn more about our alliance

Level up with Mosaic+

We see you, overachievers.



Just for 2022, Mosaics who go above and beyond by earning 45,000 Mosaic-Qualifying Points or by spending \$150,000 on either their JetBlue Plus Card or on their JetBlue Business Card in 2022 will unlock even more perks, like certificates to move to Mint at no extra charge, and free FoundersCard Elite Membership.⁹

Learn more about your Mosaic benefits >

Sign in to your account to view your Mosaic status, your points and more.

Want to help chart the future of your Mosaic perks and all things JetBlue?

Join our Mosaic Voice Panel

Stay connected



Download the JetBlue mobile app









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Business Travel

Privacy

About JetBlue

Add jetblueairways@email.jetblue.com to your address book to ensure delivery to your inbox.

This e-mail was sent to STODGO1971@AOL.COM. We're sorry but email sent in reply to this message will not be answered. If you have questions, please visit the Help section at jetblue.com. JetBlue Airways, 27-01 Queens Plaza North, Long Island City, NY 11101.

- 1. 15,000 bonus TrueBlue points are awarded to members who qualify for Mosaic by earning 15,000 Mosaic-Qualifying base points or 12,000 Mosaic-Qualifying base points and accruing 30 JetBlue-operated flight segments within a calendar year.
- 2. Starting 2/25/2021, Mosaic members may make same-day switches on all fares (including Blue Basic) starting 24 hours prior to departure without paying a fare difference or the applicable fee. Changes or cancellations to Blue Basic fares made more than 24 hours prior to departure are subject to a \$100 fee for travel within the U.S., Caribbean, Mexico and Central America, and \$200 for other routes. Mosaic benefits that are extended to others on the same reservation are available only if the Mosaic member is present for check-in with all travelers on that same reservation and the Mosaic member completes all segments of travel with all travelers associated with that reservation. The eligible change/cancel fee for any other traveler not on the same reservation will still apply. For eligible changes, a flight fare increase or JetBlue Vacations package increase may apply, and for JetBlue Vacations, other Travel Supplier change or cancellation fees may still apply. For bookings made with an entity other than JetBlue, booking agent fees, other third party fees and/or JetBlue third-party booking change/cancel fees may still apply. The Mosaic member must pay all applicable fees and/or any increase in fare or package price at time of change or cancellation or when required by the party assessing the fee. Mosaic benefits are not eligible on group bookings.
- 3. Weight and size limits and exceptions for itineraries including flights marketed or operated by other airlines apply. All additional benefits accorded to a member with Mosaic status that are extended to others on the same reservation or itinerary are available only if the Mosaic member is present for check-in with all travelers on that same reservation or itinerary and the Mosaic member completes all segments of travel with all travelers associated with that reservation or itinerary. The eligible baggage fee for any other traveler not on the same reservation will still apply.
- 4. All TrueBlue members will earn three (3) points for every dollar spent on any individual flight operated by JetBlue, except on Blue Basic fares where members earn one (1) point for every dollar spent. If those JetBlue operated flights are booked directly on jetblue.com, members can earn an extra three (3) bonus points per dollar spent except on Blue Basic fares where members earn one

- (1) point for every dollar spent, as follows: members who have purchased a Blue, Blue Plus, Blue Extra or Mint fare on jetblue.com can earn an extra three (3) bonus points per dollar for a total of six (6) points per dollar spent and members who have purchased a Blue Basic fare on jetblue.com can earn an extra bonus point per dollar for a total of two (2) points per dollar spent. TrueBlue Mosaic members will earn an additional three (3) TrueBlue points per dollar spent. Points will be earned on the base fare of the flight only. Points will not be earned on government taxes/fees or other fees or charges (e.g., travel insurance, change/cancel fees, etc.). See more details about earning points. All TrueBlue points are subject to the TrueBlue Terms and Conditions. 15,000 bonus points are only awarded to members who qualify for Mosaic by earning 15,000 base flight points or 12,000 base flight points + flying 30 segments on JetBlue flights within a calendar year.
- 5. Not available on flights operating with express or no inflight service (flights under 340 miles) or where prohibited by law. Must be 21 years of age or older to consume alcohol. Applies only to the qualified Mosaic member and may not be transferred.
- 6. To receive a complimentary upgrade to Business First, purchase any Express ticket online or in person, then show your boarding pass which reads "MOSAIC" or displays the Mosaic logo to a Heathrow Express member of staff upon boarding. Offer valid for Mosaic members and all travel companions on the same reservation and subject to availability.
- 7.Discount code applies to one Mosaic member only and expires on 12/31/2022. Travel companions who are also Mosaic must have a separate booking to use their discount code. Customers must be flying on a confirmed, same-day JetBlue-operated flight in order to qualify. Due to helicopter weight restrictions, each traveler is subject to BLADE's Luggage Policies, which limit weight and size and may be more restrictive than baggage policies on JetBlue. Discounts only apply on BLADE Airport transfers during BLADE Airport operating hours. All travelers on BLADE must accept, and all BLADE Airport helicopter transfers are subject to, all applicable BLADE policies, terms and conditions, including Weather and Delay Policies. BLADE reserves the right to modify its policies, terms and conditions, including, without limitation, its Terms of Service, Luggage Policies and Weather and Delay Policies in its sole and absolute discretion. In the event that a traveler's connection between a JetBlue flight and BLADE is impacted in any way, regardless of cause, including a JetBlue flight delay, JetBlue is not responsible for the provision or payment of alternative transportation services between Manhattan and JFK or EWR.
- 8. Subject to availability. Mosaics, and eligible travelers on the same reservation, flying on American Airlines or American Eagle are eligible for free same-day flight changes beginning 24 hours before departure. Qualifying itineraries must depart on the same date, originate and terminate at the same airports, with the same intermediate airport stopovers, as original flight(s). TrueBlue number of Mosaic must be included in reservation record in advance of request. Travelers on the qualifying Mosaic reservations may not be split off or divided. All fare rules on date of change apply.
- 9. The primary cardmember will qualify for Mosaic+ after spending \$150,000 in Net Purchases (based on transaction date) made between January 1 and December 31 of 2022. Mosaic+ is earned in addition to the TrueBlue points earned for Net Purchases made on the Account. Net Purchases exclude returned goods and services, cash advances, convenience checks, transferred balances, credits, fees and interest charges. Purchases made through additional cards on the primary cardmember's Account (by authorized users) will count toward the primary cardmember's qualifying spend. Please allow 4-6 weeks for Mosaic+ once you have qualified. Cardmembers who qualify for Mosaic+ will be eligible for the remainder of 2022 only.

From: JetBlue jetblueairways@email.jetblue.com

Subject: Itinerary receipt notice
Date: February 23, 2023 at 8:48 AM
To: stodgo1971@aol.com





Your travel receipt.

Thanks for flying JetBlue!

Travel Purchase

Date of requested receipt: 2022-12-29 Record Locator: XRSHBB

FLL SJU Travel date 2023-01-15T17:27:00

Flight number 1453

SJU BOS Travel date 2023-01-20T14:00:00

Flight number 0462

Traveler(s) Ticket number(s)

RUIZ/RAFAEL E MR 2792111450513

GOMEZ/ZOILA M MRS 2792111450519

RUIZ/RAFAEL E MR 2792113321770

GOMEZ/ZOILA M MRS 2792113321777

Base fare: \$1,442.00 USD

Taxes & fees breakdown:	AMOUNT	CURRENCY	PURPOSE - (CODE)
	\$4.50	USD	Flight Segment Tax (Domestic) - (ZP)
	\$9.00	USD	U.S. Passenger Facility Charge - (XF)
	\$11.20	USD	U.S. September 11th Security Fee - (AY)
	\$21.98	USD	U.S. Transportation Tax - (US1)
	\$4.50	USD	Flight Segment Tax (Domestic) - (ZP)
	\$9.00	USD	U.S. Passenger Facility Charge - (XF)
	\$11.20	USD	U.S. September 11th Security Fee - (AY)
	\$21.98	USD	U.S. Transportation Tax - (US1)
	\$4.50	USD	Flight Segment Tax (Domestic) - (ZP)
	\$9.00	USD	U.S. Passenger Facility Charge - (XF)
	\$11.20	USD	U.S. September 11th Security Fee - (AY)
	\$32.10	USD	U.S. Transportation Tax - (US1)
	\$4.50	USD	Flight Segment Tax (Domestic) - (ZP)
	\$9.00	USD	U.S. Passenger Facility Charge - (XF)
	\$11.20	USD	U.S. September 11th Security Fee - (AY)
	\$32.10	USD	U.S. Transportation Tax - (US1)

Taxes & fees total: \$206.96 USD

Base fare total: \$1,648.96

Exchange Fee(s): TICKET NUMBER DATE AMOUNT

2792111450513 2022-12-29

2792111450519 2022-12-29 \$0.00

2792113321770 2022-12-29 \$0.00

2792113321777 2022-12-29 \$0.00

Payment(s):

Travel Bank Account XXXXXXXXXXXXX2024 \$146.54

Mastercard XXXXXXXXXXXX7796 \$823.06

Total paid: \$969.60 USD*

*includes all fares, taxes, fees and penalties less any amounts refunded

Flight Status | Bag Info | Airport Info

Stay connected









\$0.00



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About JetBlue

Please call 1-800-JETBLUE (1-800-538-2583) for additional assistance.

Positive identification required for airport check-in.

Notice:

Carriage and other service provided by the carrier are subject to conditions of carriage, which are hereby incorporated by reference. These conditions may be obtained from the issuing carrier. Eticket Receipt total includes airfare, taxes, and fees applicable to air care, baggage fees, and Even More fees, as may be applicable.

NOTE TO THE COURT FROM RAFAEL RUIZ:

The above amount, \$969.60, reflects a change in flight date, from January 20th to January 23, resulting in a fare change from the original \$679.36. I billed the FPM for the lesser original amount.

Costa Bahia Hotel San Juan

1 San Gerónimo St Phone: 787-626-3020

San Juan, PR 00901 Fax:

E-mail: reservaciones.condado@costabahia

hotel.com

Website:



Guest Charges

Folio #: 42392 **Guest : Ruiz, Rafael** Conf #: 42391

Room #: 7428 CRS #: SM 1430758105

Payment Method: Credit Card Billing Reference: CRS #2 MSICI 0DA61BVK5

Rate: Company: Arrival: 1/15/2023

1/15/2023 \$162.00 Departure: 1/20/2023

Date	Department	Reference	Voucher	Room	Charge	Credit	Balance
12/29/2022	MC	1 night - MC9796				\$176.58	(\$176.58)
1/15/2023	AMEX	1 night - AX4005		7428		\$706.32	(\$882.90)
1/15/2023	ROOM	Auto Posted Rate: EXPEDIA		7428	\$162.00		(\$720.90)
1/15/2023	ROOMTAX	Auto Posted Rate: EXPEDIA		7428	\$14.58		(\$706.32)
1/16/2023	ROOM	Auto Posted Rate: EXPEDIA		7428	\$162.00		(\$544.32)
1/16/2023	ROOMTAX	Auto Posted Rate: EXPEDIA		7428	\$14.58		(\$529.74)
1/17/2023	ROOM	Auto Posted Rate: EXPEDIA		7428	\$162.00		(\$367.74)
1/17/2023	ROOMTAX	Auto Posted Rate: EXPEDIA		7428	\$14.58		(\$353.16)
1/18/2023	ROOM	Auto Posted Rate: EXPEDIA		7428	\$162.00		(\$191.16)
1/18/2023	ROOMTAX	Auto Posted Rate: EXPEDIA		7428	\$14.58		(\$176.58)
1/19/2023	ROOM	Auto Posted Rate: EXPEDIA		7428	\$162.00		(\$14.58)
1/19/2023	ROOMTAX	Auto Posted Rate: EXPEDIA		7428	\$14.58		\$0.00
		•	•		Balaı	nce	\$0.00

Credit Card Payment

Payment Type: Credit Card Amount Paid: \$706.32

Account: AX4005 Approval Code: _511866Y_

Account Holder: RUIZ/RAFAEL E Approval Amount: (\$706.32)

I agree with the charges applied on this invoice. Any additional charges not posted at the check out time could be charged to the Credit Card used as guarantee.

Thanks for staying at Costa Bahia Hotel San Juan.

We work hard to make our guest happy and appreciate your feedback!

Please let us know how was your stay, email us at: reservaciones.condado@costabahiahotel.com

RECE	11PT DATE // >> No. 55722
RECEIVED FROM_	RAFAEL RUIZ \$ 750
SEURN	STY FIVE DOLL
OFOR RENT P	Row LOGAN AIR PORT
ACCOUNT	○ CASH
PAYMENT	OCHECK FROM AIRPORT TO HOWE
BAL. DUE	ORDER ORDER OCARD BY



Uber January 15, 2023

Thanks for tipping, Rafael

We hope you enjoyed your ride this evening.

Total	\$44.42
Trip fare	\$19.23
Subtotal	\$19.23
Reservation Fee	\$10.00
Booking Fee	\$6.31
Tips	\$8.88
Payments	
uber Uber Cash	\$35.54
1/15/23 3:50 PM	Ψ33.34
uber Uber Cash	\$8.88
1/15/23 3:51 PM	ψ0.00

You rode with JEHANGIR

UberX 14.58 miles | 33

3:17 PM | 301 174th St, Sunny Isles Beach, FL 33160, US

3:50 PM | 100 Terminal Dr, Fort Lauderdale, FL 33315, US

Fare does not include fees that may be charged by your bank. Please contact your bank directly for inquiries.